

TOWN OF FOREST HEIGHTS
RESOLUTION 08-17

**A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF FOREST
HEIGHTS, MARYLAND APPROVING AND AUTHORIZING AN ADDITIONAL
EXTENSION OF RENOVATION OF THE CONSTRUCTION CONTRACT FOR THE
NEW POLICE & PUBLIC WORKS DEPARTMENTS' EXISTING BUILDING
RENOVATION AND ADDITION AT 606 MODOC LANE**

Introduced By: Mayor Jacqueline Goodall

WHEREAS, the Town Council has authority to approve contracts and procurements pursuant to the Town Charter, Section 33-63, and Town Code, Section 20.4; and

WHEREAS, on or about October 3, 2016 by Resolution 62-16, the Town Council approved the amended contract of Monument Enterprises, LLC of Upper Marlboro, MD entitled proposal in the amount of \$420,000 regarding the renovation of 606 Modoc Lane (Phase II); and

WHEREAS, on December 21, 2017 the Council approved an extension until January 31, 2017 and due to weather conditions and the permitting process with Prince George's County the timeline for the completion of the renovation needs to be extended until the end of March 2017; and

NOW THEREFORE BE IT RESOLVED, the Council finds that it is in the best interest of the Town to authorize the Mayor to extend the renovation of 606 Modoc Lane;

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately upon its passage.

PASSED this 31st day of January 2017.

APPROVED: By Resolution of the Town Council of the Town of Forest Heights,
Maryland

ROLL CALL VOTE

YEA/NAY/ABSTAIN/ABSENT

GOODALL

YEA

SMITH-BARNES

YEA

MCLAURIN

ABSENT

BARNES

YEA

MUHAMMAD

ABSENT

KENNEDY II

YEA

MANN

YEA

The Town of Forest Heights
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ATTEST:

THE MAYOR AND COUNCIL OF THE
TOWN OF FOREST HEIGHTS

SIGNATURE ON FILE

Bonita C. Anderson, Town Clerk

SIGNATURE ON FILE

Jacqueline Goodall, Mayor

SIGNATURE ON FILE

Cynthia Mann, Council President

CERTIFICATION

I, hereby certify, as the duly appointed Town Clerk of the Town of Forest Heights, Maryland, that on the 31st day of January 2017 with 5 Aye votes and 0 Nay votes the aforesaid Resolution 08-17 passed.

SIGNATURE ON FILE

Bonita Anderson, Town Clerk